

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
January 13, 2009

The City Council convened in Special Session on Tuesday, January 13, 2009, at 7:05 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with Vice President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Ron Stivison, Richard Veit, and Michael Weller. Absent: Jerry Reese. The Assistant City Clerk, Sharon L. Brader, was present and performed the duties of that office.
File #47009

PUBLIC HEARING

The Vice President of the Council Larry Muench announced that the following Public Hearing would now be held. At the conclusion of the hearings, the Special Session continued with the order of business:

- A. Case No. CU-36-08. (Stallion Group, LLC). The applicant is requesting approval of a conditional use permit from Section 156.033(C)(1)(e) within the C-2 General Business District for Vehicle Sales, specifically sales of Semi Tractors, at 3690 West Clay Street. The subject property is 1.54 acres and is located in Ward Six. ***(RCA Attached) (Continued from the Regular Council Meeting of January 6, 2009)***

BILLS FOR FINAL PASSAGE

Bill 9835 (Substitute Bill No. 1)

An Ordinance Amending Chapter 31 of the Code of Ordinances by Creating a New Section to be Known as Section 31.12 Pertaining to Written City Communications
(Sponsors: Jerry Reese, Dave Beckering, Michael Weller, Bob Kneemiller, and Richard Veit

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller, Beckering, and Ermeling

"Nay": None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-07**

Bill 9836

An Ordinance Repealing Ordinance No. 08-94 and Enacting a New Ordinance Authorizing the Establishment of Checking Accounts with Commerce Bank, N.A., and Designating Persons Authorized to Sign Checks *(Sponsor: Jerry Reese)*

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller, Beckering, and Ermeling

"Nay": None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-08**

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January 13, 2009

Bill 9837

An Ordinance Authorizing the Filing of an Application with the Missouri Division of Tourism, Cooperative Marketing Program, for the FY 2010 Amateur Sports Marketing Grant (July 1, 2009 thru June 30, 2010) and to Sign All Necessary Documents to Accept and Receive Said Grant (*Sponsor: Ron Stivison*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller,
Beckering, and Ermeling

“Nay”: None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-09**

Bill 9838

An Ordinance Authorizing the Filing of an Application with the Missouri Division of Tourism, Cooperative Marketing Program, for the FY 2010 Convention Marketing Grant (July 1, 2009 thru June 30, 2010) to Market St. Charles as a Visitor/Meeting/Convention Destination and to Sign All Necessary Documents to Accept and Receive Said Grant (*Sponsor: Ron Stivison*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller,
Beckering, and Ermeling

“Nay”: None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-10**

Bill 9839

An Ordinance Approving the Record Plat for East Hiram Street Condominiums Plat Seven, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller,
Beckering, and Ermeling

“Nay”: None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-18**

Bill 9840

An Ordinance Approving the Record Plat for East Hiram Street Condominiums Plat Two-A, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller,
Beckering, and Ermeling

“Nay”: None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-19**

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January 13, 2009

Bill 9841

An Ordinance Approving the Record Plat for The New Town at St. Charles Plat Ten, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller, Beckering, and Ermeling

“Nay”: None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-14**

Bill 9843

An Ordinance Authorizing an Initial Funding Agreement Between the City of St. Charles, Missouri and Mid-Rivers Plaza, L.L.C. (*Sponsor: Larry Muench*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller, Beckering, and Ermeling

“Nay”: None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-15**

Bill 9844

An Ordinance Authorizing an Agreement with the City of St. Charles, Missouri and Local 757 of the International Association of Firefighters (*Sponsors: All Members of the City Council*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller, Beckering, and Ermeling

“Nay”: None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-12**

Bill 9845

An Ordinance Authorizing an Agreement with the City of St. Charles, Missouri and Local Number 148, AFL-CIO Operating Engineers (*Sponsors: All Members of the City Council*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller, Beckering, and Ermeling

“Nay”: None

Absent: Reese

Approved by the Honorable Mayor on January , 2009 and is known as **Ordinance 09-13**

Bill 9846

An Ordinance Rezoning to City Zoning District R-1E (Single-Family Residential District) from County Zoning District A (Agricultural District), a Parcel of Land Located at 1722 South River Road (*Sponsor: Laurie Feldman and Larry Muench*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
January 13, 2009

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller,
Beckering, and Ermeling

"Nay": None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-16**

Bill 9847

An Ordinance Authorizing a Cooperation Agreement with the Elm Point Levee Association Pertaining to Matching Funds Needed to Obtain a Federal Grant for Levee Rehabilitation in an Amount Not to Exceed \$158,354 (*Sponsor: Michael Klinghammer*)

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller,
Beckering, and Ermeling

"Nay": None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-11**

Bill 9848

An Ordinance Authorizing a Contract with Plante & Moran, PLLC to Provide Consulting Services in an Amount Not to Exceed \$115,000 (*Sponsor: Michael Weller, Bob Kneemiller, Larry Muench, and Jerry Reese*)

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller,
Beckering, and Ermeling

"Nay": None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-17**

Bill 9849

An Ordinance Authorizing the Filing of an Application with the Missouri Department of Economic Development Through the Missouri Community Development Block Grant Program for the 2008 Disaster Grant, and to Sign All Necessary Documents to Accept and Receive Said Grant (*Sponsor: Michael Klinghammer*)

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller,
Beckering, and Ermeling

"Nay": None

Absent: Reese

Approved by the Honorable Mayor on January 14, 2009 and is known as **Ordinance 09-06**

CONSENT AGENDA

A motion was made by LARRY MUENCH to receive and approve the balance of the Consent Agenda. DAVID BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman. "Nay": None. Absent: Reese. Motion passed.

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January 13, 2009

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- A. Report of the City Clerk relative to Disposal of Various Records Pursuant to the Missouri Records Manual and State Records Retention Law (Finance)
File #47010
- B. Report of the City Clerk relative to Disposal of Various Records Pursuant to the Missouri Records Manual and State Records Retention Law (Purchasing)
File #47010
- C. Request for Authorization to Fill Vacant Positions in the Police Department
File #47011
- D. Request for Authorization to Fill Vacant Positions in the Fire Department
File #47012

The Special Council Meeting was adjourned at 7:20 p.m.

January 20, 2009
Date Approved
Marilyn X. McCoy
City Clerk

Larry Muench
Larry Muench, Presiding Officer